

Regular Monthly Meeting
Northside Independent School District
Thursday, August 20,2009 at 7:30 P.M.
Distance Learning Lab

1. Call meeting to order
2. Welcome visitors
 - A. Parents
3. Consent Agenda items
 - A. Consider minutes of meetings from July 30th , August 6th , and August 13th , 2009
 - B. Consider payment of itemized bills
4. Reports: Teachers, Principal, Curriculum Director, Board Members, Booster Club, and Superintendent
5. Action items
 - A. Consider 2009-2010 Budget
 - B. Consider personnel, new hires, appointments, and resignations
 - C. Consider gifts to the District
 - D. Consider transfers for 2009-2010
 - E. Consider Principal contract
 - F. Consider Curriculum Director contract
 - G. Consider Interim Superintendent Contract
 - H. Consider Community Service
 - I. Consider District Improvement Plan for 2009-2010
 - J. Consider budget amendments
 - K. Consider Engagement Letter for Audit
 - L. Consider Region 9 Contract for 2009-2010 school year
 - M. Consider securing long-term credit loan
 - N. Consider amending minutes from April 30th 2009
 - O. Consider SHAC Committee
 - P. Consider substitute pay for 2009-2010